

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S18792

FILED
Mar 28, 2011
Secretary of State

Entity Name: BON APPETIT OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

45 VALENCIA AVE.
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

45 VALENCIA AVE.
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0233621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASSNER, WAYNE H., ESQ.
7700 N. KENDALL, #803
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAJJAR, MOHAMMED
Address: 45 VALENCIA AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: HAJJAR, SUSAN
Address: 45 VALENCIA AVE
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: M HAJJAR

_____ Electronic Signature of Signing Officer or Director

PRES

03/28/2011

_____ Date